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**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	2:12-CV-883-LDG-(CWH)
)	
2000 MERCEDES-BENZ CLK 430 VIN NO.)	
WDBLJ70G7YF153739,)	
)	
Defendant.)	

**DEFAULT JUDGMENT OF FORFEITURE AS TO THE 2000 MERCEDES-BENZ CLK 430
VIN NO. WDBLJ70G7YF153739, ALL PERSONS AND ENTITIES LISTED IN EXHIBIT 1,
AND ALL PERSONS OR ENTITIES WHO CLAIM AN INTEREST IN THE 2000
MERCEDES-BENZ CLK 430 VIN NO. WDBLJ70G7YF153739**

I. FACTS

1. From 2008 to 2011, Eduard Petroiu, Vladimir Budestean, Delyana Nedyalkova, and others were engaged in a massive fraud where the conspirators would offer cars, trucks and other conveyances for sale over the internet that did not exist or did not belong to the conspirators to sell. Relying on the schemers' false promises, over 300 unwitting buyer/victims sent money to the conspirators expecting to receive a car, or similar conveyance, that was never delivered.

1 2. On April 11, 2011, Vladimir Budestean was placed under surveillance by law
2 enforcement where he was observed traveling between several businesses and casinos in the Las
3 Vegas area to collect fraud proceeds from the internet scheme.

4 3. On May 26, 2011, Budestean was stopped in his 2000 Mercedes-Benz CLK 430 VIN
5 No. WDBLJ70G7YF153739 for a traffic violation, and, due to an outstanding arrest warrant, taken
6 into custody. A search of the vehicle revealed twelve Western Union and Money-Gram receipts
7 totaling \$20,000. The receipts showed that the funds had been sent to Romania between April 11, 2011
8 and April 18, 2011. Budestean made several conflicting statements about the nature of his activity
9 involving the wire transfers, but later stated he thought what he was doing may have been illegal.
10 Additionally, he said he didn't ask questions of those who paid him to move the funds overseas.

11 4. Budestean stated he bought the 2000 Mercedes-Benz CLK 430 for \$7,400.00 cash in a
12 private sell, as well as a 2002 Mercedes-Benz for his wife for the same amount in cash, despite also
13 claiming to be unemployed. When officers questioned how he could afford a car without employment,
14 he changed his story, claiming to work for a friend washing cars.

15 5. Once targeted by law enforcement, Budestean and his co-conspirators' fraud scheme
16 came to a swift end, culminating in their indictment in December 2011. A superseding indictment was
17 returned against the defendants in October 2012. Budestean was sentenced on March 24, 2014, to
18 Conspiracy to Commit Wire Fraud. All but two of the 17 conspirators have pled guilty and have been
19 sentenced.

20 **II. PROCEDURE**

21 6. The United States of America ("United States") filed a verified Complaint for
22 Forfeiture in Rem on May 24, 2012. Complaint, ECF No. 1. The Complaint (ECF No. 1) alleges the
23 defendant property:

- 24 a. constitutes or is derived from proceeds traceable to violations of 18 U.S.C. §
25 1343, a specified unlawful activity as defined in 18 U.S.C. §§ 1956(c)(7)(A)
26 and 1961(1)(B), or a conspiracy to commit such offenses and is, therefore,

1 subject to seizure pursuant to 18 U.S.C. § 981(b), and forfeiture pursuant to 18
2 U.S.C. § 981(a)(1)(C); and

3 b. is involved in transactions or attempted transactions in violation of 18 U.S.C. §
4 1956, or is a property traceable to such properties, and is, therefore, subject to
5 seizure pursuant to 18 U.S.C. § 981(b), and forfeiture pursuant to 18 U.S.C. §
6 981(a)(1)(A).

7 7. On June 1, 2012, the Court entered an Order for Summons and Warrant of Arrest in
8 Rem for the Property and Notice and issued the Summons and Warrant of Arrest in Rem. Order for
9 Summons and Warrant, ECF No. 4; Summons and Warrant, ECF No. 5.

10 8. Pursuant to the Order (ECF No. 4), the Complaint (ECF No. 1), the Order (ECF No. 4),
11 the Summons and Warrant (ECF No. 5), and the Notice of Complaint for Forfeiture (ECF No. 6, p. 3-
12 4, 19-20, 35-36; ECF No. 10, p. 4-5, 20-21, 36-37, 52-53; ECF No. 16-1, p. 1-3; ECF No. 17-1, p. 1-4;
13 ECF No. 18, p. 3 -4) were served on t he 2000 M ercedes-Benz CLK 430 V IN No.
14 WDBLJ70G7YF153739 and all persons claiming an interest in the 2000 Mercedes-Benz CLK 430
15 VIN No. WDBLJ70G7YF153739. Notice was published according to law.

16 9. Pursuant to Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture
17 Actions ("Fed. R. Civ. P. Supp. Rule") G(5), all persons interested in the defendant property were
18 required to: (1) file a verified claim, setting forth the person's or its interest in the property, that (a)
19 identifies the specific interest in the property claimed, (b) identifies the claimant and states the
20 claimant's interest in the property, and (c) is signed by the claimant under penalty of perjury pursuant
21 to 28 U.S.C. § 1746; (2) file the verified claim with the Clerk of the above-entitled Court no later than
22 35 days after the notice is sent or, if direct notice was not sent, no later than 60 days after the first day
23 of publication on t he official internet government forfeiture site, www.forfeiture.gov; (3) file an
24 answer to the Complaint for Forfeiture in Rem or a motion under Rule 12 with the Clerk of the Court,
25 Lloyd D. George United States Courthouse, 333 Las Vegas Boulevard South, Las Vegas, NV 89101,
26 no later than 21 days after filing the verified claim; and (4) serve a copy of the verified claim and the

1 answer at the time of each filing on Michael A. Humphreys, Assistant United States Attorney, Lloyd
2 D. George United States Courthouse, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, Nevada
3 89101. Complaint, ECF No. 1; Order for Summons and Warrant, ECF No. 4; Summons and Warrant,
4 ECF No. 5; Notice of Complaint, ECF No. 6, p. 3-4, 19-20, 35-36; ECF No. 10, p. 4-5, 20-21, 36-37,
5 52-53; ECF No. 16-1, p. 1-3; ECF No. 17-1, p. 1-4; ECF No. 18, p. 3-4. Public notice of the forfeiture
6 action and arrest was given to all persons and entities by publication via the official internet
7 government forfeiture site, www.forfeiture.gov, from July 28, 2012, through August 26, 2012. Notice
8 of Filing Proof of Publication, ECF No. 7.

9 10. On June 28, 2012, the United States Marshals Service served the Complaint, the Order,
10 the Summons and Warrant of Arrest in Rem for the Property, and the Notice by executing them on the
11 defendant property. Notice of Filing Service of Process, ECF No. 6, p. 2-17.

12 11. On June 19, 2012, the United States Marshals Service served the Complaint, the Order,
13 the Summons and Warrant of Arrest in Rem for the Property, and the Notice on Vladimir Budestean
14 by personal, in-hand service. Notice of Filing Service of Process, ECF No. 6, p. 18-33.

15 12. On June 18, 2012, the United States Marshals Service served the Complaint, the Order,
16 the Summons and Warrant of Arrest in Rem for the Property, and the Notice on Eric. P. Roy, attorney
17 accepting service on behalf of Vladimir Budestean, by personal, in-hand service. Notice of Filing
18 Service of Process, ECF No. 6, p. 34-49.

19 13. On January 8, 2013, the United States Marshals Service served the Complaint, the
20 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice on Delyana
21 Nedyalkova by personal, in-hand service. Notice of Filing Service of Process, ECF No. 10, p. 3-18.

22 14. On January 18, 2013, the United States Marshals Service served the Complaint, the
23 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice on Herbert Sachs,
24 attorney accepting service on behalf of Delyana Nedyalkova, by personal, in-hand service. Notice of
25 Filing Service of Process, ECF No. 10, p. 19-34.

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1 15. On January 8, 2013, t he United States Marshals Service served the Complaint, the
2 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice on Eduard Petroiu
3 by personal, in-hand service. Notice of Filing Service of Process, ECF No. 10, p. 35-50.

4 16. On January 11, 2013, t he United States Marshals Service served the Complaint, the
5 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice on Xavier
6 Gonzalez, Attorney accepting service on be half of Eduard Petroiu, by personal, in-hand service.
7 Notice of Filing Service of Process, ECF No. 10, p. 51-66.

8 17. On February 5, 2014, Allen Barilleaux, was served by regular and certified return
9 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
10 Property, and the Notice. Notice of Filing Service of Process - Mailing, ECF Nos. 17 through 17-5.

11 18. On February 5, 2014, J oshua Bergman, was served by regular and certified return
12 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
13 Property, and the Notice. Notice of Filing Service of Process - Mailing, ECF Nos. 17 through 17-5.

14 19. On February 5, 2014, Joan and Clifford Beverly, were served by regular and certified
15 return receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
16 Property, and the Notice. Notice of Filing Service of Process - Mailing, ECF Nos. 17 through 17-5.

17 20. On February 5, 2014, Chris Deprez, was served by regular and certified return receipt
18 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
19 the Notice. Notice of Filing Service of Process - Mailing, ECF Nos. 17 through 17-5.

20 21. On February 5, 2014, J ames Joseph Dills, was served by regular and certified return
21 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
22 Property, and the Notice. Notice of Filing Service of Process - Mailing, ECF Nos. 17 through 17-5.

23 22. On February 5, 2014, C arolyn Doucette, was served by regular and certified return
24 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
25 Property, and the Notice. Notice of Filing Service of Process - Mailing, ECF Nos. 17 through 17-5.

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1 23. On February 5, 2014, David Farber, was served by regular and certified return receipt
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
3 the Notice. Notice of Filing Service of Process - Mailing, ECF Nos. 17 through 17-5.

4 24. On February 5, 2014, German Vehicle Services, Inc., was served by regular and
5 certified return receipt mail with Complaint, the Order, the Summons and Warrant of Arrest in Rem
6 for the Property, and the Notice. Notice of Filing Service of Process - Mailing, ECF Nos. 17 through
7 17-5.

8 25. On February 5, 2014, Kysla Geroux, was served by regular and certified return receipt
9 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
10 the Notice. Notice of Filing Service of Process - Mailing, ECF Nos. 17 through 17-5.

11 26. On February 5, 2014, Shawna Jasper, was served by regular and certified return receipt
12 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
13 the Notice. Notice of Filing Service of Process - Mailing, ECF Nos. 17 through 17-5.

14 27. On February 5, 2014, Chris Jepsen, was served by regular mail with Complaint, the
15 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of Filing
16 Service of Process - Mailing, ECF Nos. 17 through 17-5.

17 28. On February 5, 2014, Josee Nugent, was served by regular and certified return receipt
18 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
19 the Notice. Notice of Filing Service of Process - Mailing, ECF Nos. 17 through 17-5.

20 29. On February 5, 2014, Robert and Kay Ostram, were served by regular and certified
21 return receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
22 Property, and the Notice. Notice of Filing Service of Process - Mailing, ECF Nos. 17 through 17-5.

23 30. On February 5, 2014, Kenneth Wayne Seabolt, was served by regular and certified
24 return receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
25 Property, and the Notice. Notice of Filing Service of Process - Mailing, ECF Nos. 17 through 17-5.

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1 31. On February 5, 2014, Will Senst, was served by regular and certified return receipt mail
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
3 Notice. Notice of Filing Service of Process - Mailing, ECF Nos. 17 through 17-5.

4 32. On February 5, 2014, Yulid Steenhoek, was served by regular and certified return
5 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
6 Property, and the Notice. Notice of Filing Service of Process - Mailing, ECF Nos. 17 through 17-5.

7 33. On February 5, 2014, Jim West, was served by regular and certified return receipt mail
8 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
9 Notice. Notice of Filing Service of Process - Mailing, ECF Nos. 17 through 17-5.

10 34. On April 8, 2014, Acela Rangel Martinez, was served by regular and certified return
11 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
12 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-5.

13 35. On April 8, 2014, Aimee Garcia, was served by regular and certified return receipt mail
14 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
15 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-5.

16 36. On April 8, 2014, Allen Johnson, was served by regular and certified return receipt mail
17 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
18 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-5.

19 37. On April 8, 2014, Allen Flagg, was served by regular and certified return receipt mail
20 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
21 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-5.

22 38. On April 8, 2014, Amika Mak, was served by regular and certified return receipt mail
23 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
24 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-5.

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1 39. On April 8, 2014, Anne Devine, was served by regular and certified return receipt mail
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
3 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-5.

4 40. On April 8, 2014, Billy Perkins, was served by regular and certified return receipt mail
5 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
6 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-5.

7 41. On April 8, 2014, Bonnie Kay Ayers, was served by regular and certified return receipt
8 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
9 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-5.

10 42. On April 8, 2014, Brandon Pope, was served by regular and certified return receipt
11 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
12 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-5.

13 43. On April 8, 2014, Brent Buchwalter, was served by regular and certified return receipt
14 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
15 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-5.

16 44. On April 8, 2014, Brian Jennings, was served by regular and certified return receipt
17 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
18 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-5.

19 45. On April 8, 2014, Charles Shumway, was served by regular and certified return receipt
20 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
21 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-5.

22 46. On April 8, 2014, Brenda Miller, was served by regular and certified return receipt
23 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
24 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-5.

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1 47. On April 8, 2014, Cheryl Moates, was served by regular and certified return receipt
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-5.

4 48. On April 8, 2014, Christopher Wotring, was served by regular and certified return
5 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
6 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-5.

7 49. On April 8, 2014, Crystal Ortega, was served by regular and certified return receipt
8 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
9 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-5.

10 50. On April 9, 2014, Christopher Ulmer, was served by regular and certified return receipt
11 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
12 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

13 51. On April 9, 2014, Craig Schniers, was served by regular mail with the Complaint, the
14 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
15 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
16 ECF Nos. 16 through 16-4 and 16-6.

17 52. On April 9, 2014, Curtis Aytes, was served by regular and certified return receipt mail
18 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
19 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

20 53. On April 9, 2014, Dan Smith, was served by regular and certified return receipt mail
21 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
22 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

23 54. On April 9, 2014, Denise Davis, was served by regular and certified return receipt mail
24 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
25 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

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1 55. On April 9, 2014, Dick Guthrie, was served by regular and certified return receipt mail
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
3 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

4 56. On April 9, 2014, Doniyell Curtis, was served by regular and certified return receipt
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

7 57. On April 9, 2014, David McDarby, was served by regular and certified return receipt
8 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
9 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

10 58. On April 9, 2014, Dean Schneider, was served by regular and certified return receipt
11 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
12 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

13 59. On April 9, 2014, Denise Dulaney, was served by regular mail with the Complaint, the
14 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
15 mail was returned to our offices after three attempts. Notice of Filing Service of Process –
16 Mailing, ECF Nos. 16 through 16-4 and 16-6.

17 60. On April 9, 2014, Diego Lopez, was served by regular and certified return receipt mail
18 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
19 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

20 61. On April 9, 2014, Dorlena Bernard, was served by regular and certified return receipt
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
22 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

23 62. On April 9, 2014, Edwin Ruiz, was served by regular and certified return receipt mail
24 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
25 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

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1 63. On April 9, 2014, E lmer Rothman, was served by regular and certified return receipt
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

4 64. On April 9, 2014, Elvir Mujagic, was served by regular and certified return receipt mail
5 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
6 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

7 65. On April 9, 2014, Eric Willis, was served by regular and certified return receipt mail
8 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
9 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

10 66. On April 9, 2014, E dward Parker, was served by regular and certified return receipt
11 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
12 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

13 67. On April 9, 2014, E lsa Fandino, was served by regular mail with the Complaint, the
14 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
15 mail was returned to our offices after three attempts. Notice of Filing Service of Process –
16 Mailing, ECF Nos. 16 through 16-4 and 16-6.

17 68. On April 9, 2014, E nrique Castro, was served by regular and certified return receipt
18 mail with Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
19 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

20 69. On April 9, 2014, E ric Turnquist, was served by regular and certified return receipt
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
22 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

23 70. On April 9, 2014, E rich Brugmann, was served by regular and certified return receipt
24 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
25 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

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1 71. On April 9, 2014, Ericka Rivera, was served by regular and certified return receipt mail
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
3 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

4 72. On April 9, 2014, Frank Lovell, was served by regular and certified return receipt mail
5 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
6 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

7 73. On April 9, 2014, Gabriela Martinez, was served by regular mail with the Complaint,
8 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
9 mail was returned to our offices marked “unclaimed.” Notice of Filing Service of Process – Mailing,
10 ECF Nos. 16 through 16-4 and 16-6.

11 74. On April 9, 2014, Gary Giarruso, was served by regular and certified return receipt mail
12 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
13 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

14 75. On April 9, 2014, Ernest McCante, was served by regular and certified return receipt
15 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
16 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

17 76. On April 9, 2014, Faye Beu, was served by regular and certified return receipt mail
18 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
19 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

20 77. On April 9, 2014, Francis Harris, was served by regular and certified return receipt mail
21 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
22 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

23 78. On April 9, 2014, Fred Burch, was served by regular mail with the Complaint, the
24 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
25 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
26 ECF Nos. 16 through 16-4 and 16-6.

1 79. On April 9, 2014, Garrett Walker, was served by regular and certified return receipt
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

4 80. On April 9, 2014, Gene Samuels, was served by regular and certified return receipt mail
5 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
6 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

7 81. On April 9, 2014, Glenn Kiser, was served by regular and certified return receipt mail
8 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
9 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

10 82. On April 9, 2014, Greg Fults, was served by regular and certified return receipt mail
11 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
12 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

13 83. On April 9, 2014, Hector Panduro, was served by regular and certified return receipt
14 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
15 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

16 84. On April 9, 2014, Isaac Rodriguez, was served by regular and certified return receipt
17 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
18 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

19 85. On April 9, 2014, Gloria Hart, was served by regular and certified return receipt mail
20 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
21 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

22 86. On April 9, 2014, Holly Wyrick, was served by regular and certified return receipt mail
23 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
24 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

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1 87. On April 9, 2014, Isaac Helig, was served by regular and certified return receipt mail
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
3 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

4 88. On April 9, 2014, I smelda Ochoa, was served by regular and certified return receipt
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

7 89. On April 9, 2014, James Kochenderfer, was served by regular and certified return
8 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
9 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
10 and 16-6.

11 90. On April 9, 2014, James Leslie, was served by regular and certified return receipt mail
12 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
13 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

14 91. On April 9, 2014, James Rice, was served by regular and certified return receipt mail
15 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
16 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

17 92. On April 9, 2014, Jamie Fret, was served by regular and certified return receipt mail
18 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
19 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

20 93. On April 9, 2014, James Schramer, was served by regular and certified return receipt
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
22 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

23 94. On April 9, 2014, Jacqueline Scott, was served by regular and certified return receipt
24 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
25 the Notice.

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1 95. On April 9, 2014, Jarod Luginbill, was served by regular and certified return receipt
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

4 96. On April 9, 2014, Jazmin Albarran, was served by regular mail with the Complaint, the
5 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
6 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
7 ECF Nos. 16 through 16-4 and 16-6.

8 97. On April 9, 2014, Jeannine Lillard, was served by regular and certified return receipt
9 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
10 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

11 98. On April 9, 2014, Jeffrey Torres, was served by regular mail with the Complaint, the
12 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
13 mail was returned to our offices “unclaimed.” Notice of Filing Service of Process – Mailing, ECF Nos.
14 16 through 16-4 and 16-6.

15 99. On April 9, 2014, Jennifer Alexander, was served by regular and certified return receipt
16 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
17 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

18 100. On April 9, 2014, Jesse Rizo, was served by regular mail with the Complaint, the
19 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
20 mail was returned to our offices as “unclaimed.” Notice of Filing Service of Process – Mailing, ECF
21 Nos. 16 through 16-4 and 16-6.

22 101. On April 9, 2014, Jimmy Farmer, was served by regular and certified return receipt
23 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
24 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

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1 102. On April 9, 2014, Joe Falleur, was served by regular and certified return receipt mail
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
3 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

4 103. On April 9, 2014, Joe Fischer, was served by regular and certified return receipt mail
5 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
6 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

7 104. On April 9, 2014, John Aguilar, was served by regular and certified return receipt mail
8 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
9 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

10 105. On April 9, 2014, John Blair, was served by regular and certified return receipt mail
11 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
12 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-6.

13 106. On April 11, 2014, John Blankenship, was served by regular and certified return receipt
14 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
15 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-7.

16 107. On April 11, 2014, John Sharkey, was served by regular and certified return receipt
17 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
18 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-7.

19 108. On April 11, 2014, Jonathan Conroy, was served by regular and certified return receipt
20 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
21 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-7.

22 109. On April 11, 2014, Jorge Bravo, was served by regular mail with the Complaint, the
23 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
24 mail was returned “unclaimed.” Notice of Filing Service of Process – Mailing, ECF Nos. 16 through
25 16-4 and 16-7.

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1 110. On April 11, 2014, Jorge Coneo, was served by regular and certified return receipt mail
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
3 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-7.

4 111. On April 11, 2014, Jose DeJesus Castellon, was served by regular and certified return
5 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
6 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
7 and 16-7.

8 112. On April 11, 2014, Joshua Wallace, was served by regular and certified return receipt
9 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
10 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-7.

11 113. On April 11, 2014, Judy Groves, was served by regular and certified return receipt mail
12 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
13 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-7.

14 114. On April 11, 2014, K anesha Polk, was served by regular and certified return receipt
15 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
16 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-7.

17 115. On April 11, 2014, Katie Hollis, was served by regular and certified return receipt mail
18 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
19 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-7.

20 116. On April 11, 2014, K eith Chesser, was served by regular and certified return receipt
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
22 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-7.

23 117. On April 11, 2014, K ellie Marie Sampson, was served by regular and certified return
24 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
25 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
26 and 16-7.

1 118. On April 11, 2014, Kenneth Bagwell, was served by regular and certified return receipt
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-7.

4 119. On April 11, 2014, Khachik Ashimyan, was served by regular mail with the Complaint,
5 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
6 mail was returned to our offices after two attempts. Notice of Filing Service of Process – Mailing, ECF
7 Nos. 16 through 16-4 and 16-7.

8 120. On April 11, 2014, Kimberley Rodriguez, was served by regular mail with the
9 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.
10 The certified mail was returned to our offices after three attempts. Notice of Filing Service of Process
11 – Mailing, ECF Nos. 16 through 16-4 and 16-7.

12 121. On April 11, 2014, Konya Miles, was served by regular mail with the Complaint, the
13 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
14 mail was returned to our offices marked “unclaimed.” Notice of Filing Service of Process – Mailing,
15 ECF Nos. 16 through 16-4 and 16-7.

16 122. On April 11, 2014, Kurtis Bednarczyk, was served by regular and certified return receipt
17 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
18 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-7.

19 123. On April 11, 2014, Larry Looney, was served by regular and certified return receipt
20 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
21 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-7.

22 124. On April 11, 2014, Latonia Rubin, was served by regular mail with the Complaint, the
23 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
24 mail is still pending service. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
25 and 16-7.

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1 125. On April 11, 2014, Laurie Meyer, was served by regular and certified return receipt
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-7.

4 126. On April 11, 2014, Leonard Kraus, Jr., was served by regular and certified return
5 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
6 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
7 and 16-7.

8 127. On April 11, 2014, Lia Baylor, was served by regular and certified return receipt mail
9 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
10 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-7.

11 128. On April 14, 2014, Luis Cairo, was served by regular and certified return receipt mail
12 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
13 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-8.

14 129. On April 14, 2014, Luis Huerta, was served by regular and certified return receipt mail
15 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
16 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-8.

17 130. On April 14, 2014, Lula Cunningham, was served by regular mail with the Complaint,
18 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
19 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
20 ECF Nos. 16 through 16-4 and 16-8.

21 131. On April 14, 2014, Lynn Martina, was served by regular and certified return receipt
22 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
23 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-8.

24 132. On April 14, 2014, Majorie Schall, was served by regular mail with the Complaint, the
25 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
26 . . .

1 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
2 ECF Nos. 16 through 16-4 and 16-8.

3 133. On April 14, 2014, Marcin Mazur, was served by regular and certified return receipt
4 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
5 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-8.

6 134. On April 14, 2014, Margo Larie, was served by regular and certified return receipt mail
7 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
8 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-8.

9 135. On April 14, 2014, Mark Brown, was served by regular and certified return receipt mail
10 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
11 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-8.

12 136. On April 14, 2014, Mark Lee, was served by regular and certified return receipt mail
13 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
14 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-8.

15 137. On April 14, 2014, Marty Hurtgen, was served by regular and certified return receipt
16 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
17 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-8.

18 138. On April 14, 2014, Mary Prater, was served by regular and certified return receipt mail
19 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
20 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-8.

21 139. On April 14, 2014, Mary Quinnelly, was served by regular mail with the Complaint, the
22 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
23 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
24 ECF Nos. 16 through 16-4 and 16-8.

25 140. On April 14, 2014, Maurice Rodriguez, was served by regular and certified return
26 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the

1 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
2 and 16-8.

3 141. On April 14, 2014, Melissa Vasseur, was served by regular and certified return receipt
4 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
5 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-8.

6 142. On April 14, 2014, Michael A. Grzanke, was served by regular mail with
7 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.
8 The certified mail was returned to our offices after three attempts. Notice of Filing Service of Process
9 – Mailing, ECF Nos. 16 through 16-4 and 16-8.

10 143. On April 14, 2014, Michael Bessesen, was served by regular and certified return receipt
11 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
12 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-8.

13 144. On April 14, 2014, Michael Dahle, was served by regular and certified return receipt
14 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
15 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-8.

16 145. On April 14, 2014, Michael J. Lucas, was served by regular and certified return receipt
17 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
18 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-8.

19 146. On April 14, 2014, Michael Rezek, was served by regular and certified return receipt
20 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
21 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-8.

22 147. On April 14, 2014, Michael White, was served by regular and certified return receipt
23 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
24 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-8.

25 148. On April 14, 2014, Michelle Longiaro, was served by regular mail with the Complaint,
26 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified

1 mail was returned to our offices marked “unclaimed.” Notice of Filing Service of Process – Mailing,
2 ECF Nos. 16 through 16-4 and 16-8.

3 149. On April 14, 2014, Mike Dexter, was served by regular and certified return receipt mail
4 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
5 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-8.

6 150. On April 14, 2014, Mitchell Prater, was served by regular mail with the Complaint, the
7 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
8 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
9 ECF Nos. 16 through 16-4 and 16-8.

10 151. On April 14, 2014, N anette and Peter Vanderheyden, was served by regular and
11 certified return receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in
12 Rem for the Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16
13 through 16-4 and 16-8.

14 152. On April 14, 2014, N athan Baker, was served by regular and certified return receipt
15 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
16 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-8.

17 153. On April 14, 2014, P atricia Brown, was served by regular and certified return receipt
18 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
19 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-8.

20 154. On April 14, 2014, Patricia Clawson, was served by regular and certified return receipt
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
22 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-8.

23 155. On April 14, 2014, Patricia Ellen Schramm, was served by regular mail with the Notice
24 and Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
25 Notice. The certified mail was returned to our offices after three attempts. Notice of Filing Service of
26 Process – Mailing, ECF Nos. 16 through 16-4 and 16-8.

1 156. On April 14, 2014, Patricia Markley, was served by regular and certified return receipt
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-8.

4 157. On April 15, 2014, Patricia White, was served by regular mail with the Complaint, the
5 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
6 mail is still pending service. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
7 and 16-9.

8 158. On April 15, 2014, Patrick Hines, was served by regular and certified return receipt
9 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
10 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

11 159. On April 15, 2014, Philip M. Cavanagh, was served by regular mail with the
12 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.

13 The certified mail is still pending service. Notice of Filing Service of Process – Mailing, ECF
14 Nos. 16 through 16-4 and 16-9.

15 160. On April 15, 2014, Priscilla McGuire, was served by regular mail with the Complaint,
16 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
17 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
18 ECF Nos. 16 through 16-4 and 16-9.

19 161. On April 15, 2014, Ralph Mora, was served by regular and certified return receipt mail
20 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
21 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

22 162. On April 15, 2014, Randy Kroeplin, was served by regular and certified return receipt
23 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
24 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

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1 163. On April 15, 2014, R andy Romey, was served by regular and certified return receipt
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

4 164. On April 15, 2014, Rebecca Weston, was served by regular and certified return receipt
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

7 165. On April 15, 2014, R eynald Goff, was served by regular and certified return receipt
8 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
9 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

10 166. On April 15, 2014, Ricardo Cedillos, was served by regular and certified return receipt
11 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
12 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

13 167. On April 15, 2014, Richard & Sherri Crowe, was served by regular and certified return
14 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
15 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
16 and 16-9.

17 168. On April 15, 2014, R ichard C. Spencer, was served by regular and certified return
18 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
19 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
20 and 16-9.

21 169. On April 15, 2014 , Richard Sheubrock, was served by regular and certified return
22 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
23 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
24 and 16-9.

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1 170. On April 15, 2014, Robbie Meacham, was served by regular and certified return receipt
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

4 171. On April 15, 2014, Robert Adams, was served by regular and certified return receipt
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

7 172. On April 15, 2014, Robert Griswold, was served by regular and certified return receipt
8 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
9 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

10 173. On April 15, 2014, Robert Guenther, was served by regular and certified return receipt
11 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
12 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

13 174. On April 15, 2014, Robert Hall, was served by regular mail with the Complaint, the
14 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
15 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
16 ECF Nos. 16 through 16-4 and 16-9.

17 175. On April 15, 2014, Robert Johnson, was served by regular and certified return receipt
18 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
19 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

20 176. On April 15, 2014, Robert Johnson, was served by regular and certified return receipt
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
22 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

23 177. On April 15, 2014, Robert Wood, was served by regular and certified return receipt
24 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
25 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

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1 178. On April 15, 2014, Rodney Reichstadt, was served by regular and certified return
2 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
3 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
4 and 16-9.

5 179. On April 15, 2014, R oger Dwight, was served by regular and certified return receipt
6 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
7 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

8 180. On April 15, 2014, R oger Vanden Hoek, was served by regular and certified return
9 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
10 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
11 and 16-9.

12 181. On April 15, 2014, Rosaria Cipollone, was served by regular mail with the Complaint,
13 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
14 mail was returned to our offices marked “unclaimed.” Notice of Filing Service of Process – Mailing,
15 ECF Nos. 16 through 16-4 and 16-9.

16 182. On April 15, 2014, Russell Hawkes, was served by regular and certified return receipt
17 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
18 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

19 183. On April 15, 2014, Sandy Sanders, was served by regular and certified return receipt
20 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
21 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

22 184. On April 15, 2014, Scott Austin, was served by regular and certified return receipt mail
23 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
24 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

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1 185. On April 15, 2014, Scott Carlos, was served by regular and certified return receipt mail
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
3 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

4 186. On April 15, 2014, Scott Vosburgh, was served by regular and certified return receipt
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

7 187. On April 15, 2014, Shannon Boots, was served by regular and certified return receipt
8 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
9 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

10 188. On April 15, 2014, Sharron A. Bowman, was served by regular and certified return
11 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
12 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
13 and 16-9.

14 189. On April 15, 2014, Sheran Sweet, was served by regular and certified return receipt
15 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
16 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

17 190. On April 15, 2014, Steve Churchman, was served by regular and certified return receipt
18 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
19 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

20 191. On April 15, 2014, Steve Forsythe, was served by regular and certified return receipt
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
22 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

23 192. On April 15, 2014, Steve Sondley, was served by regular and certified return receipt
24 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
25 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

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1 193. On April 15, 2014, Susan Brown, was served by regular and certified return receipt
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

4 194. On April 15, 2014, Tamara D. Sanford, was served by regular mail with the Complaint,
5 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
6 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
7 ECF Nos. 16 through 16-4 and 16-9.

8 195. On April 15, 2014, Tammy Cunningham, was served by regular mail with the
9 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.
10 The certified mail is still pending service. Notice of Filing Service of Process – Mailing, ECF Nos. 16
11 through 16-4 and 16-9.

12 196. On April 15, 2014, Tammy Jo Brown, was served by regular and certified return receipt
13 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
14 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

15 197. On April 15, 2014, Terrance Thomas, was served by regular mail with the Complaint,
16 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
17 mail was returned to our offices after three attempts. Notice of Filing Service of Process –
18 Mailing, ECF Nos. 16 through 16-4 and 16-9.

19 198. On April 15, 2014, Thomas Gast, was served by regular and certified return receipt
20 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
21 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-9.

22 199. On April 16, 2014, Thomas Hall, was served by regular and certified return receipt mail
23 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
24 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

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1 200. On April 16, 2014, Thomas Walton, was served by regular and certified return receipt
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

4 201. On April 16, 2014, Tiffany Vandebosh, was served by regular and certified return
5 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
6 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
7 and 16-10.

8 202. On April 16, 2014, Timothy Hanousek, was served by regular and certified return
9 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
10 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
11 and 16-10.

12 203. On April 16, 2014, Timothy Zick, was served by regular and certified return receipt
13 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
14 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

15 204. On April 16, 2014, Todd Pirie, was served by regular mail with the Complaint, the
16 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
17 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
18 ECF Nos. 16 through 16-4 and 16-10.

19 205. On April 16, 2014, Tony Dawson, was served by regular and certified return receipt
20 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
21 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

22 206. On April 16, 2014, Tony Willett, was served by regular and certified return receipt mail
23 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
24 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

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1 207. On April 16, 2014, Tristen Jannusch, was served by regular and certified return receipt
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

4 208. On April 16, 2014, Udomsak Talabnak, was served by regular and certified return
5 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
6 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
7 and 16-10.

8 209. On April 16, 2014, Vicki Walters, was served by regular and certified return receipt
9 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
10 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

11 210. On April 16, 2014, Vickie Lipscomb, was served by regular and certified return receipt
12 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
13 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

14 211. On April 16, 2014, Vicky D'Alessandro, was served by regular and certified return
15 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
16 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
17 and 16-10.

18 212. On April 16, 2014, Victor Puga, was served by regular and certified return receipt mail
19 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
20 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

21 213. On April 16, 2014, Virginia Kraatz, was served by regular and certified return receipt
22 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
23 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

24 214. On April 16, 2014, Warren Adams, was served by regular and certified return receipt
25 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
26 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

1 215. On April 16, 2014, W ayne Fostin, was served by regular and certified return receipt
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

4 216. On April 16, 2014, Wayne Welshons, was served by regular and certified return receipt
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

7 217. On April 16, 2014, William Bowery, was served by regular and certified return receipt
8 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
9 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

10 218. On April 16, 2014, William Skurkis, was served by regular and certified return receipt
11 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
12 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

13 219. On April 16, 2014, Ana R. Moran, was served by regular mail with the Complaint, the
14 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
15 mail is still pending service. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
16 and 16-10.

17 220. On April 16, 2014, April Weber, was served by regular and certified return receipt mail
18 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
19 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

20 221. On April 16, 2014, Barbar Jackson, was served by regular and certified return receipt
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
22 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

23 222. On April 16, 2014, Brian Oliver, was served by regular mail with the Complaint, the
24 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
25 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
26 ECF Nos. 16 through 16-4 and 16-10.

1 223. On April 16, 2014, Carie Summers, was served by regular and certified return receipt
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

4 224. On April 16, 2014, Chase Tjelmeland, was served by regular and certified return receipt
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

7 225. On April 16, 2014, Daniel James Summers, was served by regular and certified return
8 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
9 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
10 and 16-10.

11 226. On April 16, 2014, Dave and Kelly King, was served by regular and certified return
12 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
13 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
14 and 16-10.

15 227. On April 16, 2014, David Flores, was served by regular and certified return receipt mail
16 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
17 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

18 228. On April 16, 2014, Deena Duncan, was served by regular and certified return receipt
19 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
20 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

21 229. On April 16, 2014, Dustin Hite, was served by regular and certified return receipt mail
22 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
23 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

24 230. On April 16, 2014, Edward Cutter, was served by regular and certified return receipt
25 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
26 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

1 231. On April 16, 2014, E milio Crocco, was served by regular and certified return receipt
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

4 232. On April 16, 2014, Enrique Centeno, was served by regular and certified return receipt
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

7 233. On April 16, 2014, Felipe Rea, was served by regular mail with the Complaint, the
8 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
9 mail was returned to us as “unclaimed.” Notice of Filing Service of Process – Mailing, ECF Nos. 16
10 through 16-4 and 16-10.

11 234. On April 16, 2014, Gary Catron, was served by regular and certified return receipt mail
12 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
13 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

14 235. On April 16, 2014, Gary Filla, was served by regular and certified return receipt mail
15 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
16 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

17 236. On April 16, 2014, Jason Stephens, was served by regular mail with the Complaint, the
18 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
19 mail was returned to our offices marked “unclaimed.” Notice of Filing Service of Process – Mailing,
20 ECF Nos. 16 through 16-4 and 16-10.

21 237. On April 16, 2014, John Ogburn, was served by regular and certified return receipt mail
22 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
23 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

24 238. On April 16, 2014, Jonathan Chapman, was served by regular mail with the Complaint,
25 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
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1 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
2 ECF Nos. 16 through 16-4 and 16-10.

3 239. On April 16, 2014, Kent Lyons, was served by regular and certified return receipt mail
4 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
5 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

6 240. On April 16, 2014, L. Reisner, was served by regular and certified return receipt mail
7 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
8 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

9 241. On April 16, 2014, Lajoy Lindsey-Hanohano, was served by regular and certified return
10 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
11 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
12 and 16-10.

13 242. On April 16, 2014, Lawrence Jutz, was served by regular and certified return receipt
14 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
15 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

16 243. On April 16, 2014, Mary Mostyn, was served by regular and certified return receipt
17 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
18 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

19 244. On April 16, 2014, Melissa Wang, was served by regular and certified return receipt
20 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
21 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

22 245. On April 16, 2014, Raphael Boyce, was served by regular and certified return receipt
23 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
24 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

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1 246. On April 16, 2014, Richard Ciricione, was served by regular and certified return receipt
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

4 247. On April 16, 2014, Scott N. Einfalt, was served by regular and certified return receipt
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

7 248. On April 16, 2014, Sean M. Pennington, was served by regular mail with the
8 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.
9 The certified mail was returned to our offices after three attempts. Notice of Filing Service of Process
10 – Mailing, ECF Nos. 16 through 16-4 and 16-10.

11 249. On April 16, 2014, Shelbi McQuary, was served by regular mail with the Complaint,
12 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
13 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
14 ECF Nos. 16 through 16-4 and 16-10.

15 250. On April 16, 2014, Steve Piribauer, was served by regular and certified return receipt
16 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
17 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

18 251. On April 16, 2014, Tobi Hartley, was served by regular and certified return receipt mail
19 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
20 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

21 252. On April 16, 2014, Tonya L. Vanmeter, was served by regular and certified return
22 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
23 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
24 and 16-10.

25 253. On April 16, 2014, Veronica Gallardo, was served by regular mail with the Complaint,
26 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified

1 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
2 ECF Nos. 16 through 16-4 and 16-10.

3 254. On April 16, 2014, Roy Jaime Laureano, was served by regular and certified return
4 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
5 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
6 and 16-10.

7 255. On April 16, 2014, Johnny Christian, was served by regular and certified return receipt
8 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
9 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

10 256. On April 16, 2014, Jennifer Julian, was served by regular and certified return receipt
11 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
12 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

13 257. On April 16, 2014, James Houghton, was served by regular and certified return receipt
14 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
15 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

16 258. On April 16, 2014, Myra Louise Sharpless, was served by regular and certified return
17 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
18 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
19 and 16-10.

20 259. On April 16, 2014, Charles Deppert, was served by regular and certified return receipt
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
22 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

23 260. On April 16, 2014, Kristy Halvorson, was served by regular and certified return receipt
24 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
25 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

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1 261. On April 16, 2014, Ellis McMillan, was served by regular and certified return receipt
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

4 262. On April 16, 2014, Heather Turbyfill, was served by regular and certified return receipt
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

7 263. On April 16, 2014, Faezeh A. Eduljee, was served by regular and certified return
8 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
9 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
10 and 16-10.

11 264. On April 16, 2014, K rystal Taylor, was served by regular and certified return receipt
12 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
13 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-10.

14 265. On or about April 17, 2014, Denica Edge-Williams', mail was returned to us stating
15 "No Mail Receptacle." Notice of Filing Service of Process – Mailing, ECF No. 16.

16 266. On April 24, 2014, Ciera Diaz, was served by regular and certified return receipt mail
17 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
18 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-11.

19 267. On April 24, 2014, Steven E. Kelly, was served by regular and certified return receipt
20 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
21 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-11.

22 268. On April 24, 2014, Lenora Jackson, was served by regular and certified return receipt
23 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
24 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-11.

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1 269. On April 24, 2014, Blake Gill, was served by regular and certified return receipt mail
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
3 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-11.

4 270. On April 24, 2014, Debrah Evans, was served by regular and certified return receipt
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-11.

7 271. On April 25, 2014, Lonnie Bailey, was served by regular mail with the Complaint, the
8 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
9 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
10 ECF Nos. 16 through 16-4 and 16-12.

11 272. On April 25, 2014, Eschol Batts, was served by regular and certified return receipt mail
12 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
13 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-12.

14 273. On April 25, 2014, Jennifer Harrell, was served by regular and certified return receipt
15 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
16 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-12.

17 274. On April 25, 2014, Sonny Detrick, was served by regular and certified return receipt
18 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
19 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-12.

20 275. On April 25, 2014, Monty Sewell, was served by regular and certified return receipt
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
22 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-12.

23 276. On April 25, 2014, Aram Rezian, was served by regular and certified return receipt
24 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
25 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-12.

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1 277. On April 25, 2014, Mark Reed, was served by regular and certified return receipt mail
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
3 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-12.

4 278. On April 25, 2014, Adam & Abrienne Fasig, was served by regular and certified return
5 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
6 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
7 and 16-12.

8 279. On April 25, 2014, J oseph Smolar, was served by regular and certified return receipt
9 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
10 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-12.

11 280. On April 29, 2014, A shley Miller, was served by regular and certified return receipt
12 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
13 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-13.

14 281. On April 29, 2014, Derek C. Darling, was served by regular and certified return receipt
15 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
16 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-13.

17 282. On April 29, 2014, Kathy Murray, was served by regular and certified return receipt
18 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
19 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-13.

20 283. On April 29, 2014, Leonardo Lozano, was served by regular and certified return receipt
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
22 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-13.

23 284. On April 29, 2014, M ary Gleason, was served by regular and certified return receipt
24 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
25 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-13.

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1 285. On April 29, Melinda Rogers, was served by regular and certified return receipt mail
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
3 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-13.

4 286. On April 29, 2014, Patricia Lavan, was served by regular and certified return receipt
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-13.

7 287. On April 29, 2014, Roderick Baccus, was served by regular and certified return receipt
8 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
9 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-13.

10 288. On April 29, 2014, William Martin, was served by regular and certified return receipt
11 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
12 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-13.

13 289. On April 29, 2014, Dennis J. Landowski, was served by regular mail with the
14 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.
15 The certified mail was returned to our offices after three attempts. Notice of Filing Service of Process
16 – Mailing, ECF Nos. 16 through 16-4 and 16-13.

17 290. On April 29, 2014, Peter Keller, was served by regular and certified return receipt mail
18 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
19 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-13.

20 291. On April 29, 2014, Colitta Lumpkin, was served by regular mail with the Complaint,
21 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
22 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
23 ECF Nos. 16 through 16-4 and 16-13.

24 292. On or about May 1, 2014, Jillian Felt's, mail was returned to us stating "No Mail
25 Receptacle." Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4.

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1 293. On May 8, 2014, Gerald Byers, was served by regular and certified return receipt mail
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
3 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-14.

4 294. On May 8, 2014, Elizabeth Rogers, was served by regular mail with the Complaint, the
5 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
6 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
7 ECF Nos. 16 through 16-4 and 16-14.

8 295. On May 8, 2014, Ben Fairley, was served by regular and certified return receipt mail
9 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
10 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-14.

11 296. On May 8, 2014, Ashley Vanderver, was served by regular and certified return receipt
12 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
13 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-14.

14 297. On May 8, 2014, Christine Carter, was served by regular mail with the Complaint, the
15 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
16 mail was marked “unclaimed” by the post office. Notice of Filing Service of Process – Mailing, ECF
17 Nos. 16 through 16-4 and 16-14.

18 298. On May 14, 2014, Javier Barrera Guerrero, was served by regular and certified return
19 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
20 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through
21 16-4 and 16-15.

22 299. On May 14, 2014, Chris Buckley, was served by regular and certified return receipt
23 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
24 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-15.

25 300. On May 14, 2014, Narayan Singh KC, was served by regular and certified return
26 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the

1 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4
2 and 16-15.

3 301. On May 14, 2014, Tina York, was served by regular and certified return receipt mail
4 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
5 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-15.

6 302. On May 15, 2014, Ronnie Spradlin, was served by regular and certified return receipt
7 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and
8 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-16.

9 303. On May 15, 2014, Alisha A. Rich, was served by regular mail with the Complaint, the
10 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
11 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,
12 ECF Nos. 16 through 16-4 and 16-16.

13 304. On May 27, 2014, Kena Revell, was served by regular and certified return receipt mail
14 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
15 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-17.

16 305. On May 29, 2014, Selena Williams, was served by regular mail with the Complaint, the
17 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified
18 mail was returned to our offices “unclaimed.” Notice of Filing Service of Process – Mailing, ECF Nos.
19 16 through 16-4 and 16-18.

20 306. On May 12, 2014, Tom Dimma, was served via Federal Express with the Complaint,
21 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of
22 Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-19.

23 307. On May 12, 2014, Judy Duro, was served via Federal Express with the Complaint, the
24 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of Filing
25 Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-19.

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1 308. On May 12, 2014, Robert Holland, was served via Federal Express with the Complaint,
2 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of
3 Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-19.

4 309. On May 12, 2014, Albert Millis, was served via Federal Express with the Complaint,
5 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of
6 Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-19.

7 310. On May 12, 2014, Andres Angulo, was served via Federal Express with the Complaint,
8 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of
9 Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-19.

10 311. On May 12, 2014, Brian Bichener, was served via Federal Express with the Complaint,
11 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of
12 Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-19.

13 312. On May 12, 2014, Corey W. Shaw, was served via Federal Express with the Complaint,
14 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of
15 Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-19.

16 313. On May 12, 2014, Daniel Lang, was served via Federal Express with the Complaint,
17 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of
18 Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-19.

19 314. On May 12, 2014, Deoram Bachman, was served via Federal Express with the
20 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.
21 Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-19.

22 315. On May 12, 2014, Dustin Fernandes, was served via Federal Express with the
23 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.
24 Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-19.

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1 316. On May 12, 2014, G eorge Thompson, was served via Federal Express with the
2 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.
3 Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-19.

4 317. On May 12, 2014, Harold Ochsner, was served via Federal Express with the Complaint,
5 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of
6 Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-19.

7 318. On May 12, 2014, J enny Wong, was served via Federal Express with the Complaint,
8 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of
9 Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-19.

10 319. On May 12, 2014, Jiayuan Lou, was served via Federal Express with the Complaint, the
11 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of Filing
12 Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-19.

13 320. On May 12, 2014, Louis Pinsonneault, was served via Federal Express with the
14 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.
15 Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-19.

16 321. On May 12, 2014, Boris Smudja, was served via Federal Express with the Complaint,
17 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of
18 Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-19.

19 322. On May 12, 2014, J ovan Vranijkovic, was served via Federal Express with the
20 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.
21 Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-19.

22 323. On May 12, 2014, W ei Chien Chih, was served via Federal Express with the
23 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.
24 Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-19.

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1 324. On May 12, 2014, Ivan Vanca, was served via Federal Express with the Complaint, the
2 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of Filing
3 Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-19.

4 325. On May 12, 2014, Jack McGee Chevrolet, was served via Federal Express with the
5 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.
6 Notice of Filing Service of Process – Mailing, ECF Nos. 16 through 16-4 and 16-19.

7 326. On August 6, 2014, Sonya Mahiai, was personally served by the United States
8 Marshals Service with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the
9 Property, and the Notice. Notice of Filing Service of Process, ECF No. 18.

10 327. On August 22, 2014, Federal Bureau of Investigation Special Agent Mari Panovich
11 declared that, despite an exhaustive search, the following 45 people could not be located and served
12 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the
13 Notice:

- 14 1. Robert Blue
- 15 2. Cole Tully
- 16 3. John Adam
- 17 4. Caroline Benson
- 18 5. Brittney Spears
- 19 6. Clardy Bennett
- 20 7. Fedor DeMarchena
- 21 8. Irene Mays
- 22 9. Juan Carlos Fernandez Garcia
- 23 10. Rajmund Safiejko
- 24 11. Georges Rouman
- 25 12. Min Min
- 26 13. Wendy Rondina
14. Justin Lee Wall
15. Christina Beavers
16. Gordon Johnson
17. Ashley Weaver
18. Brandon Hollins
19. Leland Yonkin
20. Bruce Crawford
21. Erick Blackhawk
22. Jose Hernandez
23. Eliseo Perez-Acosta
24. Jose Nunez
25. Jennifer Stacy
26. Diane Culton

1 27. Roseline Walker
2 28. Nathan Hengelfelt
3 29. John Rosales
4 30. Carl Schrof
5 31. Gilbert Montoya
6 32. Betty McRee
7 33. Elizabeth Swain
8 34. Omar Gallegos
9 35. Dakota Holding
10 36. Jason D. McGowan
37. Dale Sraybash
38. Garth Nichol
39. Ronald Fortier
40. David Sohier
41. Melanie Langford
42. Neil McLellan
43. Jonathan Ng
44. Ramon Arvizo
45. Vanessa Macintosh

11 Notice of Filing Service of Process – Mailing, ECF No. 16-20.

12 328. On September 23, 2014, a Notice of Corrected Image/Document was filed replacing
13 ECF No. 16, the Notice of Filing Service of Process – Mailing, with ECF No. 19. Notice of Corrected
14 Image/Document, ECF No. 19.

15 329. On May 1, 2014, Peter J. Vanderheyden and Nannette M. Vanderheyden filed a claim,
16 three times, in regards to the 2000 Mercedes-Benz CLK 430 V IN No. WDBLJ70G7YF153739.
17 Claims, ECF Nos. 13-15.

18 330. On July 15, 2014, the United States filed a Settlement Agreement Resolving Third-
19 Party Claim and Agreeing to Judgment of Forfeiture, in Criminal Case 2:11-CR-434-LDG-(PAL). In
20 the settlement agreement Petitioners Peter J. Vanderheyden and Nannette M. Vanderheyden agreed,
21 among other things, to waive service of process and withdraw their civil claims in regards to the 2000
22 Mercedes-Benz CLK 430 VIN No. WDBLJ70G7YF153739 in Civil Case 2:12-CV-883-LDG-
23 (CWH). Settlement Agreement, 2:11-CR-434-LDG-(PAL), ECF No. 617.

24 331. On July 18, 2014, the Court entered the Order granting the Settlement Agreement
25 Resolving Third-Party Claim and Agreeing to Judgment of Forfeiture, and Order. (Attached as Exhibit
26 2. See page 4, paragraph 10 of settlement agreement for language regarding the withdrawal of civil

1 claims for 2:12-CV-883-LDG-(CWH)). Order Granting Settlement Agreement, 2:11-CR-434-LDG-
2 (PAL), ECF No. 618.

3 332. No other person or entity has filed a claim, answer, or responsive pleading within the
4 time permitted by 18 U.S.C. § 983(a)(4) and Fed. R. Civ. P. Supp. Rule G(4) and (5).

5 333. Delyana Nedyalkova is not in the military service within the purview of the
6 Servicemembers Civil Relief Act. Exhibit 3.

7 334. Delyana Nedyalkova is neither a minor nor an incompetent person.

8 335. Vladimir Budestean is not in the military service within the purview of the
9 Servicemembers Civil Relief Act. Exhibit 4.

10 336. Vladimir Budestean is neither a minor nor an incompetent person.

11 337. Eduard Petroiu is not in the military service within the purview of the Servicemembers
12 Civil Relief Act. Exhibit 5.

13 338. Eduard Petroiu is neither a minor nor an incompetent person.

14 339. On October 11, 2012, a Motion for Entry of Clerk's Default was filed by the United
15 States. Motion for Entry of Clerk's Default, ECF No. 8.

16 340. On October 12, 2012, a Clerk's Entry of Default was entered by the Court. Clerk's
17 Entry of Default, ECF No. 9.

18 341. On April 5, 2013, a Motion for Entry of Amended Clerk's Default was filed by the
19 United States. Motion for Entry of Amended Clerk's Default, ECF No. 11.

20 On April 8, 2013, a Clerk's Entry of Amended Default was entered by the Court. Clerk's Entry
21 of Amended Default, ECF No. 12.

22 342. On September 26, 2014, the United States filed a Motion for Entry of Clerk's Second
23 Amended Default against: (1) the 2000 Mercedes-Benz CLK 430 VIN No. WDBLJ70G7YF153739;
24 (2) all persons and entities listed in Exhibit 1; and (3) all persons or entities who claim an interest in
25 the 2000 Mercedes-Benz CLK 430 VIN No. WDBLJ70G7YF153739 in the above-entitled action.
26 Motion for Entry of Clerk's Second Amended Default, ECF No. 20.

1 343. On October 17, 2014, the Clerk of the Court entered a Second Amended Default
2 against: (1) the 2000 Mercedes-Benz CLK 430 VIN No. WDBLJ70G7YF153739; (2) all persons and
3 entities listed in Exhibit 1; and (3) all persons or entities who claim an interest in the 2000 Mercedes-
4 Benz CLK 430 VIN No. WDBLJ70G7YF153739 in the above-entitled action. Entry of Clerk's Second
5 Amended Default, ECF No. 21.

6 **III. JUDGMENT**

7 344. Pursuant to Fed. R. Civ. P. 54(c) and 55(b), the judgment by default does not "differ in
8 kind from, or exceed [the] amount" of relief listed in the complaint for forfeiture.

9 **IV. DEFAULT AND ENTRY OF DEFAULT**

10 345. As shown above, the United States has requested entry of Clerk's Second Amended
11 Default against: (1) the 2000 Mercedes-Benz CLK 430 VIN No. WDBLJ70G7YF153739; (2) all
12 persons and entities listed in Exhibit 1; and (3) all persons or entities who claim an interest in the 2000
13 Mercedes-Benz CLK 430 VIN No. WDBLJ70G7YF153739 in the above-entitled action (ECF No. 20).
14 The Clerk entered the Second Amended Default as requested (ECF No. 21).

15 **V. NOTICE**

16 346. Pursuant to Fed. R. Civ. P. Supp. Rule G(4)(a)(iv)(C), the United States published
17 notice via the official internet government forfeiture site, www.forfeiture.gov, for thirty consecutive
18 days. See above. Pursuant to Fed. R. Civ. P. Supp. Rule G(4)(b), the United States served the
19 Complaint, the Order for Summons and Warrant of Arrest in Rem for the Property and Notice, the
20 Summons and Warrant of Arrest in Rem for the Property, and the Notice of Complaint for Forfeiture
21 and Arrest on all known potential claimants. See above.

22 **VI. LEGAL SUFFICIENCY OF THE COMPLAINT**

23 347. The Complaint filed in this action was verified. The Court has subject matter
24 jurisdiction, in rem jurisdiction over the 2000 Mercedes-Benz CLK 430 VIN No.
25 WDBLJ70G7YF153739, and venue. The Complaint described the property with reasonable
26 particularity. The Complaint states where the seizure of the 2000 Mercedes-Benz CLK 430 VIN No.

1 WDBLJ70G7YF153739 occurred and its current location. The Complaint identifies the statutes under
2 which the forfeiture action is brought. The Complaint alleges sufficiently detailed facts to support a
3 reasonable belief that the United States will be able to meet its burden proof at trial. See facts above.
4 Complaint, ECF No. 1. Fed. R. Civ. P. Supp. Rule G(2).

5 348. The allegations of the Complaint are sustained by the evidence and are adopted as
6 findings of fact. The Court concludes as a matter of law that the United States is entitled to the relief
7 requested in the Complaint.

8 **VII. POTENTIAL CLAIMANTS**

9 349. Peter J. Vanderheyden and Nannette M. Vanderheyden withdrew their claims and they
10 have no interest in the 2000 Mercedes-Benz CLK 430 VIN No. WDBLJ70G7YF153739. No other
11 person has filed a claim and the time to file a claim has passed.

12 Based on the foregoing this Court finds that the United States has shown its entitlement to a
13 Default Judgment of Forfeiture as to: (1) the 2000 Mercedes-Benz CLK 430 V IN No.
14 WDBLJ70G7YF153739; (2) all persons and entities listed in Exhibit 1; and (3) all persons or entities
15 who claim an interest in the 2000 Mercedes-Benz CLK 430 VIN No. WDBLJ70G7YF153739.

16 NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
17 Default Judgment of Forfeiture is entered against: (1) the 2000 Mercedes-Benz CLK 430 VIN No.
18 WDBLJ70G7YF153739; (2) all persons and entities listed in Exhibit 1; and (3) all persons or entities
19 who claim an interest in the 2000 Mercedes-Benz CLK 430 VIN No. WDBLJ70G7YF153739 in the
20 above-entitled action.


21 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the 2000 Mercedes-Benz
22 CLK 430 VIN No. WDBLJ70G7YF153739 be, and the same is hereby forfeited to the United States
23 of America, and no right, title, or interest in the property shall exist in any other party.

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1 IT IS HEREBY CERTIFIED, pursuant to 28 U.S.C. § 2465(a)(2), that there was reasonable
2 cause for the seizure or arrest of the defendant property.

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5 UNITED STATES DISTRICT JUDGE
6 LLOYD D. GEORGE

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DATED 23 October 2014